

July 23, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 5:34 p.m.
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Brian T. Perry, Darrin L. Folger;
Treasurer Tammy Kelley, Clerk Jayne DeTine and Chief of Police Richard Lauricella.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of July 23, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	87,063.69
Electric Fund	\$	126,351.08
Water Fund	\$	31,702.42
Sewer Fund	\$	15,962.72
Capital Water	\$	305.62
Capital Sewer	\$	1961.50

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Lois Ingalsbe	35 Sylvan Pkwy	Garage	\$288.00
Richard Graybeal	144 Skyline Drive	New House	\$2,747.00
Robert Jordan	10 Hart Street	Roof	\$ 50.00
Arnold Stegman	7 Knapp Rd	Sewer Repair	\$ 65.00
Lance Piscitelli	161 Main Street	Driveway	\$ 50.00
Akron Chamber	Buell, Parkview, Lewis,Hake	Signs	\$ 0.00
Dawn Izydorczak	20 Hoag Avenue	Roof	\$ 50.00
Melisa Schrock	143 East Avenue	Fence/Pool	\$150.00
Tammy Kelley	16 Flint Avenue	Fence	\$ 50.00
Tammy Kelley	16 Flint Avenue	Roof	\$ 50.00
Chris Heiderman	58 Parkview Drive	Pool	\$100.00
Erin O'Brien	8 Townsend St	Siding	\$ 50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Departments –

TREASURER – submitted report as of May 31, 2018, and report from the July 11, 2018 Finance Committee meeting. Treasurer Kelley requested the following Resolutions: Create a Sidewalk Reserve Fund in the General Fund with a cap of \$25,000.00; create a Water Equipment

& Repair Reserve Fund in the General Fund with a cap of \$250,000.00; authorize the May 31 Budget Transfers/Adjustments and May 2018 Reserve Transfers.

RESOLUTION duly moved by Folger and seconded by Forrestel to authorize the creation of a Sidewalk Reserve Fund in the General Fund with a cap of \$25,000.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the creation of a Water Equipment & Repair Reserve fund in the General Fund with a cap of \$250,000.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the following May 31, 2018 Budget Transfers and Adjustments as per the recommendation of the Village Treasurer and the Finance Committee be and hereby are approved:

MAY 31, 2018 BUDGET TRANSFERS AND ADJUSTMENTS

GENERAL FUND:

A1325.0100	to	A1325.0400	\$512.34
Clerk & Treasurer Salaries		Clerk & Treasurer Expenses	
A1325.0100	to	A1420.0100	\$106.42
Clerk & Treasurer Salaries		Attorney Salaries	
A3620.0400	to	A3620.0100	\$637.50
Code Enforcement Expenses		Code Enforcement Salaries	
A5010.0100	to	A5010.0400	\$3,000.00
Street Administration Salaries		Street Administration Expenses	
A3620.0400	to	A5010.0400	\$600.00
Code Enforcement Expenses		Street Administration Expenses	
A9060.0800	to	A8160.0400	\$7,750.00
Health Insurance		Refuse Expense	
A1990.0400	to	A8160.0400	\$1,030.78
Contingency		Refuse Expense	
A1990.0400	to	A9030.0800	\$2,447.53
Contingency		FICA Expense	
A1990.0400	to	A9055.0800	\$71.39
Contingency		Disability Insurance	

Raise Revenue:

A2262	\$6,062.00
Fire Protection Services	

Raise Appropriations:

A3410.0473	\$6,062.00
Town of Newstead Fire Contract	

Water Fund Transfers:

F8310.0100	to	F8310.0400	\$4,200.00
Administration Salaries		Administration Expenses	
F8310.0200	to	F8310.0400	\$709.25
Administration Equipment		Administration Expenses	
F8330.0400	to	F8330.0200	\$689.35
Water Plant Expenses		Water Plant Equipment	
F1990.0400	to	F9770.0600	\$20,000.00
Contingency		RAN Principal	

F9060.0800	to	F9770.0600	\$5,000.00
Health Insurance		RAN	

Sewer Fund Transfers:

G8120.0200	to	G8120.0100	\$491.80
Sewer Collection Equipment		Sewer Collection Salaries	
G8130.0200	to	G8130.0100	\$3375.76
Sewer Plant Equipment		Sewer Plant Salaries	
G1990.0400	to	G8130.0400	\$8723.47
Contingency		Sewer Plant Expenses	
G9060.0800	to	G9030.0800	\$208.68
Health Insurance		FICA	
G1990.0400	to	G9950.0900	\$2,306.22
Contingency		Inter-Fund Transfers	

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the following May 2018 Reserve Transfers as per the recommendation of the Village Treasurer and the Finance Committee be and hereby are approved:

May 2018 Reserve Transfers

General Fund:

A1325.0200	to	Village Hall Reserve	\$1,900.00
Clerk & Treasurer Equipment			
A3620.0200	to	Village Hall Reserve	\$1,000.00
Code Enforcement Equipment			
A5110.0400	to	General Fund Equipment Reserve	\$50,000.00
Streets Expenses			
A5410.0400	to	Sidewalk Reserve	\$9,000.00
Sidewalk Expense			

Water Fund:

F8320.0200	to	Water Equipment and Repair Reserve	\$2,500.00
Crittenden Road Well Equipment			
F8320.0400	to	Water Equipment and Repair Reserve	\$1,500.00
Crittenden Road Well Expenses			
F8330.0400	to	Water Equipment and Repair Reserve	\$20,000.00
Water Plant Expenses			
F8340.0200	to	Water Equipment and Repair Reserve	\$5,000.00
Water Distribution Equipment			
F8340.0400	to	Water Equipment and Repair Reserve	\$15,000.00
Water Distribution Expenses			

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to approve that the Village Clerk be and hereby is authorized to advertise for bids, including minority bidders to meet the conditions of the Community Development Block Grant, for the Village Hall ADA Project, to be received at the Office of the Village Clerk, 21 Main Street, Akron, NY, on August 6, 2018 by 10:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Perry and seconded by Folger to approve payment to Excel Fence Inc. for \$5,284.00 for the replacement of the damaged fence in the rear of the Village Hall due in part to a Spring wind storm which was covered in part by a Village Insurance claim be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow Clerk Jayne DeTine and Deputy Clerk-Treasurer Sarah Kyre to attend the NYCOM Fall Training School in Lake Placid, NY from September 24-28, 2018 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter of complaint from Robert and Shelly Hastrich about a neighbor.

Letter of concern from Patricia Rodrigues regarding 105 John Street.

Joint Comprehensive Plan minutes from Public Hearing held July 11, 2018.

Letter from the Town of Newstead regarding modifying first response protocol for areas of the Town covered by the Akron Fire Company.

Notice from Charter Communications regarding upcoming changes.

July 2018 Assessor's Report #2.

PUBLIC COMMENT – Discussion was held by the Board regarding the following:

UB Project - Clinton Street/Eckerson Avenue Village Land and the Public Works Facility at 43 East Avenue – Attorney Borden and Trustee Forrestel will meet directly with the Professor associated with the project and report back to the Board.

Village Hall Boiler – Board agreed to maintain the current electric boiler for the remaining 8-10 years of its life span. The Board would like more information about running a gas line to the Village Hall while the front entrance is under construction during the ADA project.

Amended Dog Law LL#3 of 2018 – Attorney Borden will tweak the draft law to reflect the comments and recommendations heard at the last Board meeting from Residents and Board Members and re-circulate it to the Board.

School Resource Officer – Chief Lauricella updated the Board regarding the request from Akron Central School for more SRO officers to begin this school year. He is in the process of finding Officers interested in the positions.

Village Hall ADA Front Entrance Project – Board agreed on the design of the front entrance automatic doors.

On motion of Folger and seconded by Forrestel at 6:17 p.m. this meeting was ADJOURNED

MAYOR

CLERK